



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

April 1, 2010

To: Supervisor Gloria Molina, Chair
Supervisor Mark Ridley-Thomas
Supervisor Zev Yaroslavsky
Supervisor Don Knabe
Supervisor Michael D. Antonovich

From: William T Fujioka
Chief Executive Officer

A handwritten signature in black ink, appearing to be "W. T. Fujioka", written over a horizontal line.

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

NEW MARTIN LUTHER KING, JR. (MLK) HOSPITAL - FUNDING FOR THE MLK PROJECT MANAGEMENT TEAM

On February 9, 2010, on motion by Supervisor Ridley-Thomas, your Board instructed the Chief Executive Officer (CEO) to, among other things, identify funding at an estimated annual cost of \$900,000 for the establishment of the project management team. This memorandum is to provide your Board with a status report on our efforts.

We have contacted L.A. Care and the California Endowment regarding potential funding opportunities toward the Martin Luther King, Jr. (MLK) Hospital Project Management Team. As you may be aware, we are pleased to report that L.A. Care has awarded the County a \$500,000 grant. There is also a possibility that the California Endowment may provide a similar grant. Grant funds will be utilized for costs associated with the work of the MLK Project Management Team to establish the non-profit entity that will open the new MLK Hospital.

In addition to L.A. Care and the California Endowment, there may be other philanthropic organizations willing to support the work of the MLK Project Management Team and/or the MLK Hospital non-profit board and, therefore, we will be seeking your Board's approval to:

- 1) Execute an Agreement with L.A. Care in the amount of \$500,000 to support the MLK Project Management Team; and

"To Enrich Lives Through Effective And Caring Service"

**Please Conserve Paper – This Document and Copies are Two-Sided
Intra-County Correspondence Sent Electronically Only**

Each Supervisor
April 1, 2010
Page 2

- 2) If continuing discussions with other philanthropic organizations are successful in securing grants to support the work of the MLK Project Management Team, authorize the CEO to execute Agreements with those organizations to accept the grant funds, with prior notification to your Board.

Please contact me if you have any questions, or your staff may contact Sheila Shima, Deputy Chief Executive Officer, at (213) 974-1160.

WTF:SAS
MLM:bjs

c: Executive Office, Board of Supervisors
County Counsel
Auditor-Controller
Department of Health Services

040110_HMHS_MBS_MLK Project Mgmt Team_Funding